

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING**

May 20, 2009

6:30 P.M.

**Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AMENDED AGENDA

1. Meeting Convened in Open Session
2. Approve Agenda
3. Approve Minutes of, April 15, 2009, Town Board Meeting
4. Treasurer's Report, April, 2009
5. Library Report
6. Citizens' Concerns
7. Curt Jelinek - Request for Abandonment by Town Board of Road Laid Out in Country Club Manor Plat, Located in Sections 30 and 31, T37N, R9E. Said Road Lies Between Lots 16 and 24 and Possibly Extends to the Unnumbered Lot Lying Between Blocks C and F. Also Request That After Abandonment of Road, The Town to Deed Property to Curt Jelinek, Mequon, WI, and to William and Lois Deets, 3980 Manor Loop
8. Town Shop Update.
9. Open Bids and Award Bid for Demolition of Town Shop.
10. Northern Waste Inc. Contract Update
11. Plan Commission Appointments Extended to Three Year Terms and Library Representative Appointment Changed to One Year to Complete the Three Year Term of Previous Representative
12. Increase in Per Diem for Plan Commission Member for Keeping Records
13. Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law
14. Operator's License Renewal Applications: Patricia Bashaw, Carol Ann Kraus, Shelly A. Rhode, Greg Golden, Reed A. Woodward, Thomas VanHarpen, Sherri L. Wagner
15. New Operator's License Applications: Jan Spangler, Mary A. Ingman
16. Alcohol License Renewal Applications: Randal K. Siebert, Pine Harbor Bar - Calvin Lee DeHut, Frenz Bar - Randy Jordan, Jail House Bar - Xebec Corporation, Gerry VanHarpen, Agent, Hodag Country Festival - Pine Valley Lodge, LLC, Nancy Schroepfer, Agent - Judith A. Koczka, Judy's Twin Pines - Lightning Good Times, LLC, Jonathan L. Tilkin, Agent, Jonny & Billy's Birchwood Lodge & Rustic Bar - Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent - Cross Country Enterprises, LLC, Lisa Wierschke, Agent, Cross Country Bar and Grill - All Regular "Class B" Liquor and Class "B" Beer
Hodag Sports Club, Doris Bauman, Agent - Regular Class "B" Beer
Suess's Northside Beer, Bait & Liquor, LLC, Mary Ann Suess, Agent - Stephanie Lieder, Stephanie's Country Store - Both Regular "Class A" Liquor and Class "A" Beer
17. Cigarette License Applications - Randal K. Seibert, Calvin Lee DeHut, Randy Jordan, Xebec Corporation, Judith Koczka, Lightning Good Times, LLC, Cross Country Enterprises, LLC, Suess's Northside Beer, Bait & Liquor, LLC, Stephanie Lieder
18. Cross Country Road Work
19. Communications
20. Fire Department Report
21. Committee Reports
22. County Supervisors
23. Approve May, 2009, Vouchers for Payment
24. Set Next Board Meeting for June 17, 2009, at 6:30 p.m.
25. Adjournment

Re-Posted Wednesday, May 20, 2009 2:00 PM

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 362-6071 with as much advance notice as possible.

**PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING
BUILDING COMMITTEE MEMBERS MAY BE PRESENT AT MEETING**